

**Annual Meeting  
Little Cottonwood Creek Distribution Committee  
Meeting January 15, 2003**

Annual Meeting was called to order at 4:30 pm. See attached attendance list.

Chairman Vance welcomed all in attendance.

No minutes of last years annual meeting were available.

Lee Sim with Division of Water Rights presented a summary of Little Cottonwood Creek Distribution account for the year 2002. There was a discrepancy in the accounting that Mr. Sim agreed to look into and report back to the committee.

Water Commissioners reported on their activities required to distribute the waters of Little Cottonwood Creek. They expressed their appreciation for the corporation of the Richards Ditch in allowing some waters transported through the Richards Ditch system which resulted in reducing channel losses.

Commissioner Widerberg provided a historical discussion concerning the Old Mingo right and provided copies of an old photograph of the Mingo facilities.

The budget for 2003 was presented. After much discussion, Mr. Niermeyer made a motion to approve the budget for 2003 at \$15,219 and set an assessment at \$14,000. The motion was seconded by Rayola Anderson representing the Brown Ditch. The motion was approved unanimously.

Mr. Sim reported that there were no delinquencies from last year; however, he would still need to resolve the accounting discrepancies. He indicated that he would conduct an analysis of the five year average of actual diversion. The data would be available at the next meeting. He also mentioned that the State is changing the database for the distribution account.

The Committee expressed its' appreciation to Mr. Vance for serving as Chairman during 2002.

Being no other business the annual meeting was adjourned.